

A U S T I N C I T Y C O U N C I L

# AGENDA



## AUSTIN CITY COUNCIL WORK SESSION

Tuesday, August 07, 2012

The Austin City Council will convene at 9:00 AM on  
Tuesday, August 07, 2012 at Austin City Hall  
301 W. Second Street, Austin, TX



**Mayor Lee Leffingwell**  
**Mayor Pro Tem Sheryl Cole**  
**Council Member Chris Riley, Place 1**  
**Council Member Mike Martinez, Place 2**  
**Council Member Kathie Tovo, Place 3**  
**Council Member Laura Morrison, Place 4**  
**Council Member William Spelman, Place 5**

For meeting information, contact the City Clerk, 974-2210

*The City Council will go into a closed session under Chapter 551 of the Texas Government Code to receive advice from legal counsel, to discuss matters of land acquisition, to discuss personnel matters, to discuss or take action on a "competitive matter" of Austin Energy as provided for under Section 551.086, or for other reasons permitted by law as specifically listed on this agenda. If necessary, the City Council may go into a closed session as permitted by law regarding any item on this agenda.*

**All of the following items may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Council Member.**

## **9:00 AM – City Council Convenes**

### **A. Executive Session**

- A.1 Discuss legal issues relating to the November 2012 election (Private consultation with legal counsel pursuant to Section 551.071 of the Government Code).

### **B. Council Items of Interest**

- B.1 Presentation and discussion of proposed November 2012 bond election and potential direction to staff.
- B.2 Discussion of November 2012 election matters and potential direction to staff.
- B.3 Approve 3rd reading of an ordinance placing a charter amendment on the November 2012 ballot to provide for some council members to be elected from geographic single-member districts and some council members to be elected at large. (Public comment is allowed) (SPONSOR: Mayor Lee Leffingwell, CO 1: Council Member Chris Riley)
- B.4 Discussion and action on an ordinance placing a charter amendment on the November 2012 ballot to authorize city council to create an independent board to oversee city owned utilities. (Public comment is allowed)
- B.5 Approve an ordinance amending Ordinance No. 20120628 - 091 placing a charter amendment on the November 2012 ballot to move the City's general election date from May to November, to provide that council members serve four-year staggered terms, to provide that council elections occur in even-numbered years, and to provide for term limits. (Public comment is allowed)
- B.6 Approve an ordinance amending Ordinance No. 20120802-013, calling the November 2012 special election to be held on November 6, 2012, providing for the conduct of the election and authorizing the City Clerk to enter into joint election agreements with other local political subdivisions as may be necessary for the orderly conduct of the election, setting the ballot order for the propositions to be presented to the voters, finalizing the wording of the propositions, and declaring an emergency. (Public comment is allowed)

- B.7 Discussion and possible appointments to the CAPCOG Criminal Justice Advisory Committee. (Public comment is allowed) (Council Member Kathie Tovo)

## Adjourn



*The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.*



*For assistance please call 974-2210 OR 974-2445 TDD.*

A person may request a Spanish language interpreter be made available by contacting the Office of the City Clerk not later than twenty-four hours before the scheduled time of the item on which the person wishes to speak. Please call 974-2210 in advance or inform the City Clerk's staff present at the council meeting.

Cualquier persona puede solicitar servicios de intérprete en español comunicándose con la oficina del Secretario/a Municipal a no más tardar de veinte y cuatro horas antes de la hora determinada para el asunto sobre el cual la persona desea comentar. Por favor llame al 974-2210 con anticipo o informe al personal del Secretario/a Municipal presente en la sesión del Consejo.